



EASTERN PLUMAS RECREATION DISTRICT BOARD OF DIRECTORS AGENDA FOR THE REGULAR MEETING

Directors: Margaret Garner, Tom Connolly, Terri Becky

TO BE HELD TUESDAY, September 19, 2017, 6:30 PM

MOHAWK COMMUNITY RESOURCE CENTER, 8989 HWY 89, BLAIRSDEN, CA

The Eastern Plumas Recreation District welcomes you to its meetings. Your interest is encouraged and appreciated. Any item without a specified time on the agenda may be taken up at any time and in any order. The scheduled meeting's agenda and its corresponding documents can be found on the District's website at: www.EPRD.SpecialDistrict.org for your review. **REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Mimi Garner at (775) 229-3140 or by email at: MGarner.EPRD@gmail.com Notification 24 hours prior to the meeting will enable the Board to make reasonable arrangements and accommodations to ensure your accessibility.

1. **CALL TO ORDER AND ROLL CALL.**
2. **APPOINTMENT OF NEW DIRECTORS. OATH OF OFFICE.**
3. **APPROVAL OF AGENDA AND MINUTES FROM 8-15-2017.** Possible Action.
4. **PUBLIC COMMENT:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda, and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda except under very limited circumstances. The Board retains the right to limit each speaker to three minutes with majority vote of board members present.
5. **COMMUNICATIONS.**
6. **TREASURER'S REPORT.** Possible Action.
 - A. Approve payment to post budget in Feather River Publishing newspaper.
 - B. Philadelphia Insurance bill for \$308.00 now in collection with Lamont, Hanley & Association, Inc. Discussion and possible action.
 - C. Outstanding bills.

NEW BUSINESS

7. **PLUMAS SKI CLUB REPORT.** Sk Club President, Don Fregulia, Jr., will address the board about the September Hoe Down and the club's proposal for the use of and compensation to the District for the ski bowl for the upcoming 2017 - 2018 Longboard Revival Races. **Discussion and Possible Actions.**
8. **EUREKA STATE PARK LEASE AGREEMENT AMENDMENTS. SET MEETING WITH STATE PARK AUTHORITIES IN OCTOBER.** Discussion and Possible actions.
9. **ESTABLISH A STRATEGIC PLAN STATEMENT.** Short and long term strategy plan for the District. Discussion and Possible actions.

OLD BUSINESS

10. **POLICIES AND PROCEDURES.** Establish 3rd Party Events policies and procedures for third party use/ lease of EPRD owned assets including the use of the EPRD name for the event in marketing. **Possible Actions.**
11. **EUREKA STATE PARK FINANCIAL REPORTS FOR 2010 - 2016.** Update on status and file with State Park authorities. **Possible Actions.**
12. **AGENDA ITEMS AND DATE FOR NEXT MEETING.**
13. **ADJOURNMENT.**